

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 17-18 & 20, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 17, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

AMENDMENT OF THE AGENDA

Added to the Regular Agenda:

- Item 10: Resolution C-111-12 Proclaiming September 21, 2012 National POW/MIA Recognition Day
- Item 11: Resolution C-112-12 Designating September 22, 2012 as Children's Day in Island County

ACTION TAKEN:

Motion by Commissioner Homola to amend the agenda, second by Commissioner Emerson. Motion carried 3-0

PUBLIC INPUT OR COMMENTS

- Paula Spina – *(Navy EIS and Freedom of Speech)*
- Garrett Newkirk – *(Navy EIS/Military Jet Noise - read into the record a letter from Becky Spraitzar on file with the Clerk of the Board)*
- Joyce Leak – *(Commendation to Commissioners Price Johnson and Homola)*
- Rufus Rose – *(Navy Aircraft Noise)*
- Commissioners' Response to Public Comment

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$906,362.38
Vouchers: \$832,441.69
Electronic funds transfers: \$438,723.53
Payroll: \$585,568.11
Minutes: None Presented

Commissioners

Resolution C-109-12 Creating a District Court Security Committee

Public Works - Roads

Quit Claim Deed – James Arthur & Marjory Helena Wagle; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 18; Sec. 11, Twp 30N, R 3E; Condition of Final Order of Road Vacation C-125-07 (R-47-05)

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Public Works - Solid Waste

Contract/Contract Bond – Recycle Systems, LLC; TP-150 Solid Waste Compactor Swap Out; Amount: \$100,678.0 (RM-SW-2012-218)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Public Works

Resolution C-110-12 (R-42-12) Declaring County Property Surplus to Grant an Easement on a Portion of County Property Located in Sections 25 and 36, Twp. 33N R1E. The resolution allows the Board of County Commissioners, per ICC 2.31.010, to declare County owned property as surplus in order to facilitate the US Navy installation of a fuel line within a portion of County right-of-way.

Bill Oakes, Public Works Director, provided the staff report concerning the Navy's request for an easement on a portion of County property for the installation of a fuel line.

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-110-12 Declaring County Property Surplus to Grant an Easement on a Portion of County Property, second by Commissioner Emerson. Motion carried 3-0

Non-Exclusive Easement Agreement between Island County and United States of America, #N44255-12-RP-00016 (RM-PW-2012-277)(PW-1220-101)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Non-Exclusive Easement Agreement between Island County and the United States of America as presented, second by Commissioner Emerson. Motion carried 3-0

Memorandum of Non-Exclusive Easement Agreement; Summary of Non-Exclusive Easement Agreement (RM-PW-2012-265)

ACTION TAKEN:

Motion by Commissioner Emerson to approve the Memorandum of Non-Exclusive Easement Agreement, second by Commissioner Homola. Motion carried 3-0

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Navy Agreement for Purchase of Surplus Easement; Amount: \$10,250.00 (RM-PW-2012-266)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Navy Agreement for Purchase of Surplus Easement, second by Commissioner Emerson. Motion carried 3-0

Commissioners

Resolution C-111-12 Proclaiming September 21, 2012 National POW/MIA Recognition Day

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-111-12 Proclaiming September 21, 2012 National POW/MIA Recognition Day, second by Commissioner Price Johnson. Motion carried 3-0

Commissioners

Resolution C-112-12 Designating September 22, 2012 as Children's Day in Island County

Keith Higman spoke about the Children's Day effort in Island County.

ACTION TAKEN:

Commissioner Emerson moved to adopt Resolution C-112-12 Designating September 22, 2012 as Children's Day in Island County, second by Commissioner Homola.

AMENDED MOTION:

Delete the third phrase of the third WHEREAS clause, "including the ordinance-based Island County Children's Commission." Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Homola

- 6th Annual Driftwood Days in Oak Harbor
- Patriot Guard Riders, Friday, September 21, 2012
- Celebrating 70 years of Team Whidbey – September 21, 2012

Commissioner Price Johnson

- Sno-Isle Libraries 50th Anniversary Celebration, October 27, 2012
- Clyde Theater Anniversary celebration, September 16, 2012

At 10:52 a.m. the Board recessed, reconvening at 11:00 a.m. for Budget Workshop.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
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BUDGET WORKSHOP

Ms. Marlow reviewed with the Board revenue and expenditure estimates, including the most recent summary of funds.

The Board recessed at 12:16 p.m., reconvening in Budget Workshop on Tuesday, September 18 at 9:00 a.m.

SEPTEMBER 18, 2012 AT 9:00 A.M. – REGULAR SESSION RECONVENED

Ms. Marlow reviewed revenue and expenditure estimates with the Board.

ACTION TAKEN:

Motion by Commissioner Homola, second by Commissioner Emerson, to schedule for public hearing Resolution C-113-12 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2013 on October 1, 2012 at 6:00 p.m. Motion carried 3-0

ACTION TAKEN:

Motion by Commissioner Emerson, second by Commissioner Homola, to schedule for public hearing on October 1, 2012 at 6:00 p.m.:

- **Ordinance C-114-12 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2013 for the County Current Expense Levy.**
- **Ordinance C-115-12 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2013 for the County Road Levy**
- **Ordinance C-116-12 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2013 for the County Conservation Futures Levy**

Motion carried 3-0

At 10:54 a.m. Commissioner Price Johnson left the meeting.

At 11:00 a.m. the Board recessed, reconvening in Budget Workshop September 20 at 2:00 p.m.

SEPTEMBER 20, 2012 AT 2:00 P.M. REGULAR SESSION RECONVENED

Ms. Marlow reviewed revenue and expenditure estimates with the Board. The conversation will continue again September 26 at 2:00 p.m.

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There being no further business to come before the Board the meeting adjourned at 3:45 p.m. The Board will meet next in Regular Session on September 24, 2012 at 11:00 a.m. for Roundtable, followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board